CASWELL COUNTY

Social Services Board

REGULAR MEETING

January 20, 2015

Social Services Conference Room

9:00 a.m.

Call to Order

Approval of the Agenda

Approval of the Minutes of the Meeting Held December 16, 2014

Public Address to the Board

Action Items

 Budget Amendment #7 – Decrease in State 100% Day Care funds of \$100,000.00 per state required reversion of funds.

Information Items

- 1. Overtime Report
- 2. Adult Services Social Worker position

CPS position

- 3. LIEAP (Low Income Energy Assistance Program) funds were exhausted on January 12, 2015. As of this writing we still have CIP (Crisis Intervention Program) funds available.
- 4. Leasburg United Methodist Church Food Pantry

<u>Closed Session to Consider the Competence, Term of Appointment and Performance of an Individual Public Officer (NCGS 143-318.1(A)(6).</u>

Supervisor Reports

Date, Time and Location of the Next Regularly Scheduled Meeting

The next regularly scheduled meeting of the Social Services Board is February 17, 2015 at 9:00 a.m. in the Conference Room of the Department of Social Services.

Adjournment